

State Board of Education - Regular Monthly Meeting May 19, 2016 – 1:00 PM AGENDA

Cabinet Room - Townsend Building 401 Federal Street Dover, DE

I. Opening

- A. Call to Order
- B. Roll Call of State Board Members
- C. Approval of Agenda
- D. Approval of Minutes
 - 1. Spring Retreat April 15, 2016
 - 2. Work Session April 21, 2016
 - 3. Regular Meeting April 21, 2016

II. Formal Public Comment

III. State Board Business

- A. Reports/Discussions
 - 1. Committee Reports from State Board Members
 - a. News Updates and Information from the Executive Director
- B. Budget Items
- C. Other
 - 1. Update on Literacy Campaign Efforts

IV. Secretary's Report, Review and Discussion

V. Presentations and Action Items

- A. State Board of Education
 - 1. Educators as Catalysts Showcase of Innovation JDG Program Overview and Current Initiatives
- B. Department of Education
 - 1. Update on Technology Task Force -SCR 22
 - 2. Regulations
 - a. Regulation 922 Children with Disabilities Subpart A,
 Purposes and Definitions For Information
 - b. Regulation 925 Children with Disabilities Subpart D, Evaluations, Eligibility Determination and Individualized Education Programs - For Information
 - c. Regulation 292 Post Secondary Institutions and Degree Granting Institutions of Higher Learning For Action
- C. Charter Schools
 - 1. Charter Monthly Update
- D. Professional Standards Board
 - 1. Regulation 1522 Elementary School Counselor For Discussion
 - 2. Regulation 1545 Secondary School Counselor For Discussion
 - 3. Regulation 1582 School Nurse For Discussion
 - 4. Regulation 1559 Skilled and Technical Sciences Teacher For Action
 - 5. PRAXIS Score Professional School Counselor For Action
- E. Other

VI. Appeals and Reviews

- A. J.M. v. Cape Henlopen School District Board of Education 2016-01 For Action
- B. N.C. v. Smyrna School District Board of Education 2016-02 For Information

VII. Information Items

A. Personnel

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Note: Pursuant to 29 Del. C. §10004, the agenda is subject to change and the State Board of Education may enter into Executive Session during the meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The State Board reserves the right to hear any matter out of its order during the meeting. The Board may utilize remote presentations for the purpose of gaining information on non-action items including as a means of professional development on educational initiatives and board training. Remote presentations will be displayed via projection device and be able to be seen and heard by all present at the meeting. The State Board may also take breaks during the meeting.